Resource Family Approval (RFA) - Project Management Team Conference Call / Webinar Meeting Minutes February 21, 2013 · 1:00 – 3:30

PURPOSE OF MEETING

- Review Foster Family Homes Regulations Articles 1,2 & 5
- Discuss Stakeholder Participation and Engagement
- Discuss Moving Forward With Adoption Regulations

PARTICIPANTS:

Cathy Ballantine, CDSS
Lauri Lawson, CDSS
Sharon DeRego, CDSS
Karen Gunderson, CDSS
Fernando Sandoval, CDSS
Dayna Haldeman, CDSS
Kim Wrigley, CDSS
Rhonda Hurst, CDSS
Tammy Rivera, CDSS
Mei Yuk Kung, CDSS
Teresa Owensby, CDSS

PHONE/WEBINAR

Tonyl Rice Man Yul Santa Barbara
Stephanie Diaz, Santa Barbara
Lupe Valdez, Santa Barbara
Andree Patron, Santa Clara
Kathleen Miles, Santa Clara
Rhoda Cheung, Santa Clara
Patricia Avila, Santa Clara
Linda Belch, San Luis Obispo
Joyce Fields, San Luis Obispo
Kevin Lucado, San Luis Obispo

Linda Be But Sand Cosisk Wisher Children Lila Hollman, CDSS Rosalind Hyde, CDSS

MEETING MINUTES FROM 2/21/13 CONFERENCE CALL MEETING

1. **Question/Concerns Since the Last Meeting:**

- None expressed.
- Sharon added "Quality Parenting Initiative (QPI)" to the agenda.

2. Review of Foster Family Homes (FFH) Regulations Article 1, 2 and 5 Worksheet

Refer to attached worksheet for group comments.

3. Stakeholder Participation

- Identified what RFA counties are also participating with OPI
 - Acknowledged the importance of involving QPI staff with RFA meetings
- All agreed that sooner rather than later was best to engage stakeholders
- Identified the need for participation from NREFM's and probation
- From previous webinar the group agreed that youth and foster parent involvement would be more effective if participation occurred in other ways instead of attending formal meetings.
 - > Focus groups
 - QPI group
 - > CYC
- Will continue to check in with progress of engaging stakeholder participation

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4. **QPI**

- QPI is working on developing a California Partnership Plan for Children in Out-of-Home Care
 - > Several RFA team members participated in a QPI webinar on 2/20/13.
 - ➤ Much of the work being done in QPI covers several of the same items in RFA regarding foster parenting standards.
 - ➤ Working together will help avoid "reinventing the wheel"

5. Next Steps

- CDSS will email worksheet for Adoption Program Regulations to all participants
- Review Adoption Program Regulations; identify what pertains to the approval process for discussion at the next meeting scheduled for 3/7/13.

AGREEMENTS

	Agreements Made	Date
1	Proceed next with Adoption Program Regulations	2/21/13
2		
3		

Next Conference Call/Webinar Scheduled For: March 7, 2013

• Call-in information to be emailed out in advance